TRANSPORTATION COMMITTEE MINUTES FEBRUARY 24, 2010

The regularly scheduled meeting of the Transportation Committee was Convened at 9:52 a.m. on Wednesday, February 24, in Committee Room #2.

The Following Committee Members were Present

The Honorable Keisha Lance Bottoms, Vice-Chair (Presided)
The Honorable Carla Smith
The Honorable Felicia A. Moore
The Honorable H. Lamar Willis
The Honorable Natalyn M. Archibong

The Following Committee Members were not Present

The Honorable C. T. Martin, Chair The Honorable Michael Julian Bond

Others in attendance were: Ben DeCosta, Aviation General Manager; Mario Diaz, Deputy Aviation General Manager; John Cugasi, Director of Concessions-Aviation; Anita Williams, Executive Management Analyst/Aviation; Girard Geeter, Deputy Procurement Chief; Katrina Taylor-Parks, Mayor's Office; Nursef Kedir, Public Works; Madelyn Grant, Public Works; Michelle Wynn, Public Works; Michael Fineman, Attorney-Aviation; Saul Schultz, Attorney-Law Depart.; Robert Caput, Attorney-Aviation; Theo Pace, Law Dept.; Leeshu Kennedy, Manager of External Affairs-MARTA; General Public, Members of the Press and Council Staff.

The Agenda was Adopted without objection.

The Minutes for the Transportation Committee Meeting held on February 10, 2010 were approved without objection.

C. DISCUSSION ITEM

Discussion began at 9:39a.m., before a Quorum was reached.

1. Status of Concessions Program at H-JAIA, Ben DeCosta, Aviation General Manager

Mario Diaz, Deputy Aviation General Manager, came before the Committee to report on the status of the Food and Beverage Retail Concessions Program at H-JAIA. He briefly explained the needs of the Program and then asked John Cugasi, Director of Concessions-Aviation, to give a power point presentation to update the Committee on the First Half of 2009/2010 Concessions Program and the Program Goals. Aviation General Manager DeCosta addressed questions in conjunction with the presentation. A copy of the presentation is on file with these minutes.

REGULAR REPORT

D. ORDINANCES FOR SECOND READING

10-O-0275 (1) An Ordinance by Transportation Committee to convert Lucy Street, S.E. between Jackson Street, S.E. and Todd Street, S.E. from a Two-Way to a One-Way Street; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

10-O-0276 (2) An Ordinance by Transportation Committee to make the intersection of Adair Avenue, N.E. and Todd Street, N.E. an All-Way Stop; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

10-O-0277 (3) An Ordinance by Transportation Committee to make the intersection of Church Street, N.W. and Longley Avenue, N.W. an All-Way Stop; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

10-O-0278 (4) An Ordinance by Transportation Committee to make the intersection of Church Street, N.W. and Tilden Street, N.W. an All-Way Stop; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

10-O-0279 (5) An Ordinance by Transportation Committee to make the intersection of Gaskill St., S.E. and Estoria Street, S.E. an All-Way Stop; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

10-O-0280 (6)

A Substitute Ordinance by Transportation Committee to amend Division 2A of Article IV of Chapter 150, Traffic and Vehicles, Section 150-120 through 150-131 of the Code of Ordinances of the City of Atlanta so as to establish a Permanent Program to permit Valet Parking Services; to modify and extend procedures for the permitting and regulation of the Valet Parking Services Program; and for other purposes. (Substituted and held 2/24/10 by the Committee for further review and discussion.)

(Councilmember Willis made a motion to hold for two (2) weeks certain for further review and discussion by the Committee.)

SUBSTITUTED AND HELD (5 YEAS) (0 NAYS)

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10-O-0281 (7)

A **Substitute** Ordinance by Transportation Committee, on behalf of the Department of Public Works, for the purpose of amending Chapter 162 (Entitled "Vehicles for Hire"), at Article IV (Entitled "Wreckers and Towing Services"), Section 162-234, in order to permit the towing of parked vehicles in violation of Chapter 150 (Entitled "Traffic and Vehicles"); and for other purposes.

<u>FAVORABLE ON SUBSTITUTE</u> (4 YEAS) (0 NAYS) (1 ABSTENTION)

10-O-0400 (8)

An Ordinance by Councilmembers Keisha Lance Bottoms and C. T. Martin authorizing the Mayor or his designee to make Willis Mill Road, SW, an All-Way Stop where it intersects with Wilson Drive, SW; and for other purposes.

(Vice-Chairperson Lance-Bottoms made a motion to hold for further information from the Department of Public Works.)

HELD (5 YEAS) (0 NAYS)

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COMMENTS AND REQUESTED INFORMATION

Announcements:

1. Vice-Chairperson Lance-Bottoms announced that MARTA has invited Councilmembers to their Community Forums to discuss decisions and changes that will be taking place. The forums will be held on Monday, 3/1/2010 @ Maloof Auditorium in Decatur and on Tuesday, March 2, 2010 @ Adamsville Recreation Center in Atlanta, both from 6:00pm to 8:00pm

Requests:

- 1. Councilmember Willis asked Mario Diaz, Aviation Deputy Gen. Mgr, to provide an analysis of retail's concerns about the expansion of concession program at H-JAIA
- 2. Councilmember Willis requested a worksession with H-JAIA and the Retail Concessions Operators
- 3. Councilmember Willis asked John Cugasi, Director of Concessions with Aviation, to provide him with a seating count in concessions area

PENDING REQUESTS FROM PREVIOUS MEETINGS

January 27, 2010

Requests:

- 1. Councilwoman Lance-Bottoms asked Acting Commissioner of Public Works, Sandra Jennings, to check on the status of the road repairs requested at Campbellton Road and Hwy 166.
- 2. Chairperson Martin asked all departments to provide progress reports on all projects in progress and projects planned for this year so that a monitoring systems can be created to track the projects and to keep up with the money involved.

January 13, 2010

Announcements:

1. All Councilmembers are asked to check their schedules for availability for a tour of H-JAIA and the new Maynard Holbrook Jackson, Jr. International Terminal on Thursday, 2/25/2010 @ 11:00am. Please confirm your attendance with Larry Stokes @ 6314

Comments:

- 1. Chairperson Martin asked the Councilmembers to review the oversite responsibilities of the Transportation Committee
- 2. Chairperson Martin asked the Councilmembers to follow-up with Public Works/Nursef Kedir concerning the Status of paving projects in their districts.
- 3. Chairperson Martin asked Councilmembers to review the H-JAIA General Revenue Refunding Bond Series and to keep in mind, the rebid is coming up soon.
- 4. Chairperson Martin asked Councilmembers to review the Dept. of Procurement Monthly Contract Report.

Requests:

1. Chairperson Martin asked Public Works/Nursef Kedir to provide an update to each Councilmember on traffic signal installation requests/projects in their districts.

PENDING REQUESTS FROM PREVIOUS MEETINGS (CONT'D)

January 13, 2010

Requests:

- 2. Councilmember Lance-Bottoms asked Public Works/Nursef Kedir to submit a report to her on the Barge Road/Crosswalk/Traffic Signal request by 1/15/2010.
- 3. Chairperson Martin asked Aviation/Mario Diaz to provide a report on the new retail area operating at H-JAIA.
- 4. Councilmember Lance-Bottoms asked Public Works/Interim Commissioner Sandra Jennings to provide her a status report on the Gilford Forest paving project.
- 5. Councilmember Lance-Bottoms asked Public Works/Interim Commissioner Sandra Jennings to provide her a status report on Pot Hole repair requests.
- 6. Councilmember Moore asked Public Works/Int. Comm. Sandra Jennings to provide her with a status report on the new Parking Management Program since it began.

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:55 a.m.

Respectfully Submitted:

Wasonna H-.Griffin, Legislative Assistand

Larry Stokes,

Research & Policy Analyst

The Honorable C. T. Martin, Chair

Transportation Committee